



STATE BOARD OF EDUCATION
 TRUSTEES OF BOISE STATE UNIVERSITY
 TRUSTEES OF IDAHO STATE UNIVERSITY
 TRUSTEES OF LEWIS-CLARK STATE COLLEGE
 BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
 STATE BOARD FOR PROFESSIONAL-TECHNICAL EDUCATION
 TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND

**MINUTES
 STATE BOARD OF EDUCATION
 SPECIAL MEETING
 May 22, 2007
 Boise, Idaho**

A special meeting of the State Board of Education was held May 22, 2007, at 4:00 pm (MT) and originated from the Office of the Board of Education, Len B. Jordan Building, Boise, Idaho. President Milford Terrell presided.

Present:

Blake Hall (by phone)	Rod Lewis (by phone)
Laird Stone (by phone)	Sue Thilo, Secretary
Paul Agidius, Vice President (by phone)	Tom Luna
Richard Westerberg (by phone)	Milford Terrell, President

EXECUTIVE SESSION

M/S (Milford/Rod): To move into executive session, pursuant to Idaho Code Section 67-2345(1), on March 22, 2007 at 4:00 p.m. A roll call vote was taken; motion carried unanimously.

M/S (Lewis/Agidius): To go out of Executive Session at 4:30 p.m., and go into Open Session. Motion carried unanimously.

In executive session, The Board considered hiring a public officer, employee, staff member or individual agent; considered the evaluation, dismissal or disciplining of, or complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student; conducted deliberations concerning labor negotiation or to acquire an interest in real property which is not owned by a public agency; considered records that are exempt from public inspection; considered preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; and considered and advised its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

OPEN SESSION (4:45)

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. Consideration of appointment of the Executive Director of the Idaho State Board of Education.

M/S (Lewis/Agidius): To appoint Karen McGee as the Interim Executive Director of the Office of the State Board of Education. Motion carried unanimously.

M/S (Luna/Lewis): To adjourn at 4:50 p.m. Motion carried unanimously.